NOTICE AND AGENDA BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT Board of Directors Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 5th day of April, 2017** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declarations of conflict of interest
- 5. Discussion and possible action on revisions to the SSD attorney contract
- 6. Construction and Acquisitions Harold Merritt
 - a. New Water Systems
- 7. Funding Rod Mills
- 8. Operations Neil Duncan
 - a. Supplies
- 9. Resource Management Mayor Moser
 - a. Aquifer
- 10. Development Jack Davis
 - a. Water Rates
 - b. Sewer
- 11. Review of Policies and Procedures
 - a. Discussion and possible action on a cross contamination policy Rod Mills
- 12. Consent Calendar Income and Expenses
- 13. Consider approval of minutes:
 - a. February 1, 2017 Meeting Minutes
- 14. Request for a closed session
- 15. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website http://pmn.utah.gov, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 4th day of April, 2017.

Dated the 4th day of April, 2017 Nathan Bronemann, Recorder Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Nathan Bronemann at 435-877-1190.